



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS FIDUCIARIES LTD**

Company Number: **06300095**

Date of this return: **03/07/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 2
23-24 GREAT JAMES STREET
LONDON
WC1N 3ES**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS. KATYA**
Surname: **TRIM**
Former names:
Service Address: **1 APPLETON COURT FAIRVIEW ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2NR**

Company Director *1*

Type: **Person**
Full forename(s): **MR. ANDREI**
Surname: **BALABANOV**
Former names:
Service Address: **REEF ESTATE
ANSE AUX PINS
MAHE**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **22/12/1964**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 03/07/2010

Name: **ELISANA MARIE-ANTOINETTE LABONTE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.